

SOUTH HAVEN CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING
WEDNESDAY, July 8, 2020

Present: Bertorelli, Lewandowski, Stein , Kiry, Fisher, and DeGrandchamp

Absent: Wiatrowski.

Meeting was called to order by Supervisor Stein at 7:30 p.m.

May 13, 2020 minutes were accepted as presented.

Gail Gladney gave a report from the County Commission W.C. Askew reported for the Road Commission and Sgt. Hathaway reported from the SHPD.

Motion by DeGrandchamp, supported by Lewandowski, to accept the Agenda as presented. All voted in favor. Motion carried.

Supervisor Stein reported that the meeting with Casco, the City of South Haven and LIAA regarding Coastal Management has been postponed.

Motion by Fisher, supported by Kiry, to purchase and install signs on the Baseline Road Bridge and the 71.5 St. Bridge to discourage jumpers. All voted in favor. Motion carried.

Motion by Bertorelli, supported by Kiry, to set a date for a Public Hearing on August 12th at 7:30 p.m. for the purposes of determining the Fire and Ambulance Millage. All voted in favor. Motion carried.

Motion by DeGrandchamp, supported by Lewandowski, to adopt Resolution 20-16 to support the City of South Haven's efforts to improve the standpipe. All voted in favor by roll call vote. Motion carried.

Motion by Bertorelli, supported by Kiry, to authorize the Supervisor to sign a contract with Hoffman Company for work on Evergreen Bluff after the residents provide the funds for the work. All voted in favor by roll call vote. Motion carried.

Motion by Bertorelli, supported by Fisher, to approve the renewal of our insurance policy with Burnham and Flower with the addition of terrorism coverage. All voted in favor by roll call vote. Motion carried.

Motion by Fisher, supported by Kiry, to approve the Preparedness Plan to reopen the Township Offices after the Covid-19 shutdown. All voted in favor. Motion carried.

Reports from various committees and authorities were received.

Motion by Kiry, supported by DeGrandchamp, to approve the HAMP LLC Special Use permit as recommended by the Planning Commission. All voted in favor. Motion carried.

Motion by Fisher, supported by Kiry, to approve payment of anticipated bills in the amount of \$169,574.95. All voted in favor by roll call vote. Motion carried.

A Financial Report Budget to Actual was reviewed. There were no additional budget amendments proposed at this time.

Meeting adjourned at 8:30 p.m.

Brenda Bertorelli, Clerk

Ross Stein, Supervisor